



**REVISED**

SEE PAGE 3

REGULAR MEETING  
OF THE  
**BOARD OF PUBLIC UTILITIES**  
**June 3, 2005**

**UTILITIES PLAZA CONFERENCE ROOM**  
**3460 Orange Street (at Fifth and Orange Streets)**  
**Riverside, California**  
**@**  
**8:15 a.m.**

**Mission Statement:**

*The City of Riverside Public Utilities Department is  
committed to the highest quality water and electric services  
at the lowest possible rates to benefit the community.*

**PLEDGE OF ALLEGIANCE TO THE FLAG**

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

**INTRODUCTION:**

Staff to introduce newly appointed Public Utilities Assistant Director / Finance and Customer Relations, Jerry Rogers.

**MINUTES**

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on May 20, 2005.

**CITIZENS PARTICIPATION**

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

**PLEASE NOTE:**

*The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.*

## **COMMITTEE REPORTS**

WATER COMMITTEE REPORT – May 20, 2005

FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled for May 27, 2005 was cancelled.

## **CONSENT CALENDAR** (Items 2 to 6)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

That the Board of Public Utilities:

## **ELECTRIC ITEMS**

(2) 12 kV UNDERGROUND LINE EXTENSION  
WORK ORDER 644092

Approve the estimated expenditure in the amount of \$300,000 to install underground primary line extensions and services to 6250, 6300, 6400, and 6450 Sycamore Canyon (3-2000A services and 1-1500A service).

*Funds are budgeted and available in the Distribution Line Extensions account for this project.*

(3) PUBLIC WORKS STREET IMPROVEMENT  
WORK ORDER 641011

Approve the estimated expenditure OF \$145,000 for the installation of streetlights on Marlborough Avenue from Iowa Avenue passed Northgate Street.

*This work is part of the Street Improvement Project.*

*Funds are budgeted and available in the Street Light account for this project.*

## **WATER ITEMS**

(4) WATER MAIN REPLACEMENT  
WORK ORDER 0501192

Subject to the City Council approval of the 2005/06 Capital Improvement Program, approve the estimated capital expenditure of \$119,255 to install 662 feet of twelve-inch water main, 13 one-inch water services, and 2 two-inch water service in Indiana Avenue from Washington Street to 650 easterly.

*Work will be performed by City Forces in the 2005/06 Fiscal Year. This project is part of the Public Utilities Board and City Council mandated replacement program. Funds will become available in the 2005/2006 fiscal year.*

(5) GARNER 5 & 6, RAUB 5, AND WARREN 4 WELL REHABILITATIONS  
AWARD OF BID NO. 6256

1. Approve the estimated capital expenditure of \$360,000 for Work Order 0500872, which includes all design, contract administration, inspection and change order contingencies for the Garner 5 & 6, Raub 5, and Warren 4 Well Rehabilitations (this amount includes sufficient funds for award to the lowest responsive bidder);
2. Approve a budget transfer of \$360,000 from the Water Capital Sewer Mitigation–Placentia Lane Account No. 6230000-470796 to the Water Capital Well Additions and Betterments Account No. 6230000-470722;
3. Award a contract for Garner 5 & 6, Raub 5, and Warren 4 Well Rehabilitations, Bid No. 6256, to the lowest responsive bidder, Tri County Pump Company, San Bernardino, California, in the amount of \$286,202; and
4. Authorize the City Manager, or his designee, to execute the necessary contract documents.

(Info attached)

**OTHER ITEMS**

(6) ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2005-06

That the Board of Public Utilities approve the annual purchase order requirements for fiscal year 2005-06 in the estimated amount of ~~\$9,339,971~~ \$9,487,546.

(Info attached)

**REVISED**

**DISCUSSION CALENDAR**

(7) LICENSE AGREEMENT TO CITY WORKS LLC, ELEVENTH STREET WELL  
SITE APN (215-143-010)

That the Board of Public Utilities:

1. Approve the subject License Agreement with City Works, LLC, for use of a portion of the Eleventh Street Well Site adjacent to 4040 Vine Street; and
2. Authorize the City Manager, or his designee, to execute the subject License Agreement and related documents.

(Info attached)

Presentation Time = 5 min.

(8) WATERMAN AVENUE PIPELINE CAPACITY PURCHASE AGREEMENT  
(OVERSIZING) – WESTERN MUNICIPAL WATER DISTRICT

That the Board of Public Utilities:

1. Approve and recommend that the City council approve the Pipeline Funding and Capacity Purchase Agreement Between City of Riverside Public Utilities and Western Municipal Water District of Riverside County; and
2. Recommend that the City Council authorize the City Manager, or his designee, to execute the necessary documents.

(Info attached)

Presentation Time = 10 min.

(9) MEASURE MM IMPLEMENTATION: CONTRACTING RULES AND PROCEDURES

That the Board of Public Utilities receive and file this report.

(Info attached)

Presentation Time = 10 min.

(10) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBER OF THE BOARD OF PUBLIC UTILITIES

**DIRECTOR'S REPORT**

- (A) State and Federal Legislative Update
- (B) Monthly Power Supply Report — April 2005
- (C) Financial Statements – April 2005
- (D) Rolling Calendar Outlining Future Utility Projects as of May 27, 2005
- (E) City Council Agendas – May 24, 2005

**SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS**

**CLOSED SESSION**

*The public will leave the meeting room so the Board can discuss Item 10 and Item 11 listed below and then reconvene for the workshop:*

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- (11) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9. (One case)

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- (12) Conference with Real Property Negotiators Government Code §54956.8  
Property: 5901 Peyton Avenue  
City Negotiator: Steven Badgett  
Negotiating Parties: Jim Michaels for Alliance Power Inc.  
Under negotiation: Price and terms of payment

### **WORKSHOP**

(13) **LONG TERM STRATEGIC PLANNING WORKSHOP**

The Board of Public Utilities will hold a workshop to discuss long-term strategic planning.

Workshop to end by 11:00 a.m.
-------------------------------

### **UPCOMING MEETINGS**

Electric Committee Meeting

**Wednesday**, June 8, 2005  
Riverside Public Utilities,  
4<sup>th</sup> Floor Large Conference Room,  
City Hall at 4:00 p.m.

Board of Public Utilities Meeting

**Friday**, June 17, 2005  
Art Pick Council Chamber, City Hall  
at **8:15 a.m.**

Water Committee Meeting

**Friday**, June 17, 2005  
Riverside Public Utilities,  
City Council Board Room, City Hall  
**Immediately following the Board Mtg.**

Finance/Marketing Meeting

**Friday**, June 24, 2005  
Riverside Public Utilities,  
4th Floor Large Conference Room,  
City Hall at **8:00 a.m.**

Public Hearing

**Wednesday**, July 13, 2005  
Art Pick Council Chamber, City Hall,  
at **6:30 p.m.**